
Press Release

March 23rd, 2015

Company Name	SUMIDA CORPORATION
Representative	Shigeyuki Yawata, Representative Executive Officer (CEO) (Code 6817, 1st Section, Tokyo Stock Exchange)
For Inquiries	PR / IR Team (Phone: +81-3-6758-2473)

Notice on the Appointment of Executive Officers and Committee Memberships

Following the 60th General Meeting of Shareholders, the Board of Directors resolved at its meeting held on March 21st, 2015 to determine the committee memberships and to appoint Executive Officers as below.

1. Committee Memberships

Nomination Committee	Pak Hong Auyang, Shigeyuki Yawata, Soichiro Uchida, Michael Mühlbayer
Audit Committee	Johji Sato, Yukihiro Moroe, Atsushi Kato
Compensation Committee	Pak Hong Auyang, Shigeyuki Yawata, Soichiro Uchida

2. Assignment of Executive Officers

Title	Name
Representative Executive Officer (CEO)	Shigeyuki Yawata
Representative Executive Officer (President)	Tomoharu Suseki
Representative Executive Officer (CFO)	Yoshiyuki Honda
Executive Officer	Paul Hofbauer
Executive Officer	Takatoshi Oyo